

Valemount Industrial Park Company Ltd.
Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South, Valemount BC

Date: Monday, May 3rd, 2021

1. Call to Order: 6:17pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, , Ray Mikolash, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
2. Adoption of Agenda
R009-05-21 Motion: To adopt agenda May 3rd, 2021.
Moved By: Ainslie Jackman
Seconded By: Vern Mickelson
3. Adoption of Minutes
R010-05-21 Motion: To adopt the minutes from December 14th 2020
Moved By: Ray Mikolash
Seconded By: Gerry Piper
4. Financial Reports
R011-05-21 Motion: To adopt VIP Co. Ltd. November and December financials 2020.
Moved By: Gordon Carson
Seconded By: Vern Mickelson
5. New Business
 - a) To reduce time in meetings for the Board of Directors
R012-05-21 Motion: That the Board of Directors may reduce the meeting schedule of the VIP Co. Ltd. during times of low activity to the financials and low activity to business of the company.
In general, the day-to-day activities are conducted with the Valemount Industrial Park Limited Partnership which have monthly meetings.
A Meeting must be held:
 - if activity is specific to the company.
 - for the Annual audited financial statements review and approval before the AGM date.Moved By: Gordon Carson
Seconded By: Gerry Piper
5. Next Meeting
TBA
6. Adjournment
Time:
R013-05-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson